



To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

Date: 15th December, 2021

(Scrip Code: 541299)

Sub: Intimation of Resignation of Ms. Manica Gupta as Non-Executive Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Ms. Manica Gupta (DIN: 08436144), has submitted her letter of resignation to step down from the position of the Non-Executive Director of the Company from closing of Business hours of dated December 14, 2021 due to their personal reason.

Further, the Company has received confirmation from Ms. Manica Gupta (DIN: 08436144) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated December 06, 2021. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website www.lalchandaniopathlab.com, on the website of the BSE Limited (www.bseindia.com).

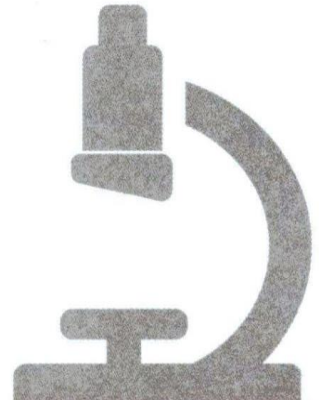
Request you to please take the same on record.

Thanking you,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN: 07014579



Resignation Letter

Date: December 06th, 2021

From:

Manica Gupta,
Nishkam Bhawan
Near Gurudwara Tehsil Solan
Saproon Solan
Himachal Pradesh-173211.

To:

The Board of Directors,
Dr Lalchandani Labs Limited,
M-20, Basement, Greater Kailash-1,
New Delhi-110048.

Dear Sir,

Subject: Resignation as a Non-Executive Director of your company.

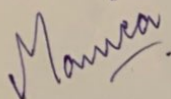
I hereby testify and give my resignation as a Non- Executive Director of your company and agree to remove my name as Non-Executive Director, where ever required under the Companies Act, 2013 and SEBI Regulation Act, 2015, with the effect from the closures of the Business hours of 14thDecember, 2021 due to my personal reasons.

I also authorize you to file necessary form (Form DIR-12) to Registrar of Companies and an intimation to the BSE, for giving effect to this resignation.

I'm thankful to all the Director and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Thanking You,

Yours Faithfully,



Manic Gupta